

**DURHAM CITY COUNCIL WORK SESSION**  
**Thursday, February 7, 2008 – 1:00 p.m.**  
**Committee Room – 2<sup>nd</sup> Floor – City Hall**

Present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Absent: None.

**SUBJECT: PROPOSED SALE OF PROPERTY AT 516-B EASTWAY AVENUE  
PIN # 0831-10-45-6470, 516-C EASTWAY AVENUE PIN #0831-10-45-  
6470 AND 517-B EASTWAY AVENUE PIN #0831-10-45-4470**

**MOTION** by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:21 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**MOTION** by Council Member Woodard seconded by Council Member Catotti to determine the properties at 516-B Eastway Avenue, 516-C Eastway Avenue and 517-B Eastway Avenue as surplus;

To authorize the sale of the properties under the authority of Section 86 of the City Charter,

To accept the offers to purchase for the properties located at 516-B Eastway Avenue, 516-C Eastway Avenue and 517-B Eastway Avenue; and

To authorize the City Manager to sell and the Mayor to convey the properties by a non-warranty deed and authorizes the City Manager to terminate these contracts for sale if the contract terms are not fulfilled was approved at 1:21 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**SUBJECT: TIME WARNER ROAD RUNNER INTERNET SERVICE**

**MOTION** by Council Member Woodard seconded by Council Member Brown to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 5:44 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

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**MOTION** by Council Member Woodard seconded by Council Member Clement to authorize the City Manager to execute Business Class Commercial Service Order Agreement in the amount of \$121,280,000 for three years with Time Warner, TIME WARNER ENTERTAINMENT-ADVANCE/NEWHOUSE PARTNERSHIP DOING BUSINESS AS RALEIGH DIVISION, and

To authorize the City Manager to modify the agreement before execution, provided that modifications do not increase the dollar amount of the agreement and are consistent with the general intent of the existing version of the agreement was approved at 5:45 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**SUBJECT: GRANT ACCEPTANCE OF e-NC PEG CHANNEL GRANT FOR TELEVISION EQUIPMENT – RURAL ECONOMIC DEVELOPMENT CENTER**

**MOTION** by Council Member Clement seconded by Council Member Ali to suspend the rules of the City Council and take action on the following subject was approved 5:47 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**MOTION** by Council Member Woodard seconded by Council Member Ali to authorize the City Manager to accept the e-NC PEG Channel Grant by executing the agreement with Rural Economic Development Center, Inc. agent for the e-NC Authority; and

To adopt an ordinance amending General Capital Improvement Project Ordinance, Fiscal Year 2007-08, as amended, the same being Ordinance #13428 for the purpose of recognizing the \$25,000.00 E-NC grant and increasing the WEB DH/Channel 8 Integration project appropriation by \$25,000.00 to build the City's government television capabilities was approved by 5:47 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**Ordinance #13546**

D. Ann Gray, CMC  
City Clerk